

REGULAR MEETING, MAY 6, 2020 at 4:00 PM via Zoom.

Present: Mayor Scholl, Trustees Bennett, Jarvis, and LeDuc, Attorney Douthat. Tr. Mullady excused.

Guests: Kelli Rose, Deputy Clerk, Michelle Petrashune

Tr. Jarvis made the motion, seconded by Tr. LeDuc to accept the **minutes** of the previous meeting all were in favor, motion carried.

Discussion on the **COVID-19 virus**. Mayor Scholl stated that Governor Cuomo's executive order is about to expire on May 15th and that reopening things in the state will be done in phases. If this is lifted Mayor Scholl stated that he would like to see all employees back to work on May 18th full time with masks and social distancing. Phase 1 does not include opening the public buildings but he would allow the tenants to come in with masks to do cleaning and wait to see when Phase 2 is initiated. Mayor Scholl has spoken to **Derrick Martineau, CEO** who will be coming to the Office on Wednesday evenings starting next week from 5 to 7 PM each week. He will be following up on some complaints that the Mayor has received. The Village Elections have been moved to September 15, 2020 and the annual meeting will be held in October.

Mayor Scholl stated that Dan Utzler has talked to Kevin Maine on the **apprenticeship** and that has been set up.

Tr. LeDuc offered **Resolution No. 20-05-06-01** to waive the **rents** for the village tenants for April and May, Tr. Jarvis seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-absent, Mayor Scholl-yes Resolution Carried.

Tr. Jarvis offered **Resolution No. 20-05-06-02** to approve purchasing the **plow truck** from RR. Charlebois for \$153,960.00 and that Tr. Jarvis be present when the order is placed, Tr. Bennett seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-absent, Mayor Scholl-yes Resolution Carried.

Mayor Scholl appointed **Chelsea Trombley EMT/Driver per diem**. Tr. Jarvis made the motion, seconded by Tr. Leduc to accept the appointment all were in favor, motion carried.

Discussion was held on starting the **WWTP Laborer** on May 11, 2020. It was agreed to wait until the new budget on June 1, 2020.

The Board tabled the raise for **Kody Thomson, EMT/Driver** until the June meeting.

Tr. Bennett offered **Resolution No. 20-05-06-03** to **relevy** the following **water and sewer rents** to the Village Tax roll: Town of Dannemora Water \$12344.96 and sewer \$7754.88 and the Town of Saranac water \$7624.00 and sewer \$4280.58, Tr. Jarvis seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-absent, Mayor Scholl-yes Resolution Carried.

Mayor Scholl stated that he had a request from Judy Jarvis to replace a tree at 58 Emmons Street because during snow removal the village pushed the snow back into the tree and it died. Tr. Bennett offered **Resolution No. 20-05-06-04** to **replace** the tree, Tr. LeDuc seconded upon roll call vote: Bennett-yes, Jarvis-abstain, LeDuc-yes, Mullady-absent, Mayor Scholl-yes Resolution Carried.

Mayor Scholl read the parking, diesel, gas and overtime reports. There was 8 gallons that were not logged and Mayor Scholl wants Shawn Ryan to go back through the video cameras to see who did not log the gas and take appropriate action.

Tr. Leduc stated the credit card line should be up and running soon. She wondered where the brackets that former Trustee Wing had gotten went. It was thought they were at the public works department. She wanted to know if the Hometown heroes' flags would be up for 1 or 2 years. The board agreed 2 years but to take them down in between.

Tr. Jarvis stated that over the winter the flagpole at the **firehouse** was broken. Tr. Jarvis offered **Resolution No. 20-05-06-05** to replace the **flagpole**, Tr. Leduc seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-absent, Mayor Scholl-yes Resolution Carried. Tr. Jarvis will have an actual cost for the June meeting.

Tr. Jarvis offered **Resolution No. 20-05-06-06** to pay the **bills** as presented on abstract no. 12 for \$442,044.51, Tr. LeDuc seconded upon roll call vote: Bennett-yes, Jarvis-yes, LeDuc-yes, Mullady-absent, Mayor Scholl-yes Resolution Carried.

Tr. LeDuc made the motion, seconded by Tr. Bennett to adjourn at 4:37 PM all were in favor, motion carried.